2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005685

FILED May 18, 2009 Secretary of State

Entity Name: AMVETS OF NASSAU COUNTY POST 2007 INC.

Current Principal Place of Business: New Principal Place of Business:

37216 WINE DR HILLIARD, FL 32046

Current Mailing Address: New Mailing Address:

37216 WINE DR HILLIARD, FL 32046

FEI Number: 20-8982902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARVER, GARY A HOWARTER, JACK L 46174 MIDDLE RD 37024 SOUTH OAK STREET CALLAHAN, FL 32011 HILLIARD, FL 32046 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACK L HOWARTER 05/18/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GARVER, GARY A HOWARTER, JACK L Name: Name: Address: 46174 MIDDLE RD Address: POBOX 935/ 37024 SOUTH OAK STREET

CALLAHAN, FL 32011 HILLIARD, FL 32046

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: ALLEN, ROGER Name: OWENS, ALBERT

Address: 17218 HODGES RD Address: 30306 CR 121 City-St-Zip: HILLIARD, FL 32046 City-St-Zip: HILLIARD, FL 32046

Title: SEC () Delete Title: () Change () Addition

WINE, DANA E Name: Name: 37216 WINE DR Address: Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: JACK L HOWARTER 05/18/2009